



AGENDA REGULAR COUNCIL

Tuesday, May 4th, 2010

7:00 P.M.

Township of Beckwith Municipal Building
Black's Corners
Council Chambers

Reeve Richard Kidd, Chair

1. **OPENING OF MEETING**

- 1.1 Additions & Approval of the Agenda
- 1.2 Approval of Council Minutes
- 1.3 Declaration of Pecuniary Interest

2. **DELEGATIONS**

3. **RESOLUTIONS**

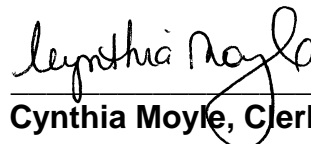
- 3.1 Planning
 - 3.1.1 Severance Proposal – 27M18, Lot 1 and 2 (Campbell)
 - 3.1.2 Site Plan Amendment – Part of Lot 8, Concession 9 (Goodier)
 - 3.1.3 Site Plan Amendment – Part of Lot 6, Concession 9 (Shrubsole)
 - 3.1.4 Final Release of Securities – Gardiner Shore Subdivision
 - 3.1.5 Transfer of Deed Hayshore Estates
 - 3.1.6 Application for Consent B10/004 (New Lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting
 - 3.1.7 Application for Consent B10/005 (New Lot)
Part of Lot 18, Concession 2
Jeff Jackson Contracting
 - 3.1.8 Application for Consent B10/011 (New Lot)
Part of Lot 8, Concession 9
George Gardiner
- 3.2 Finance and Administration
- 3.3 Public Works
- 3.4 Recreation
 - 3.4.1 Field Rental Rates
 - 3.4.2 Canoe and Kayak Journey Guide

- 3.5 Fire
- 3.6 Economic Development
 - 3.6.1 Economic Development Committee Resignation
- 3.7 General Accounts
- 3.8 Public Works Accounts
- 3.9 Additional Accounts
- 3.10 By-Law No. 2010-19 – Joint Lanark County 2010 Election Compliance Audit Committee Terms of Reference
- 3.11 By-Law No. 2010-20 – *being a by-law to adopt a Procurement Policy*
- 3.12 By-Law No. 2010-21 — *being a by-law to authorize the erection of a stop sign*
- 3.13 By-Law No. 2010-22 – *being a by-law to prescribe a rate of speed for motor vehicles on Country Lane Drive*
- 4. **OTHER BUSINESS**
 - 4.1 In-Camera Session - Legal
- 5. **NEW BUSINESS**
 - 5.1 Contract Policing Renewal
 - 5.2 Waste Disposal For the Storage, Haulage and Disposal Update
- 6. **NOTICE OF MEETINGS**
 - 6.1 Police Services Board May 4th, 2010 @ 4:00 p.m.
 - 6.2 Economic Development Committee May 27th, 2010 @ 6:30 p.m.
 - 6.3 Public Works Committee May 18th, 2010 @ 6:00 p.m.
 - 6.4 Finance & Administration Committee May 18th, 2010 - *immediately following Public Works*
 - 6.5 Planning Committee May 25th, 2010 @ 7:00 p.m.
 - 6.6 Council May 4th, 2010 @ 7:00 p.m.
 - 6.7 Heritage Committee May 6th, 2010 @ 7:00 p.m.
 - 6.8 Fire Committee Call of the Chair
 - 6.9 Recreation Committee Call of the Chair
- 7. **CONFIRMATORY BY-LAW NO. 2010-23**
- 8. **ADJOURNMENT**
 - 8.1 Resolution to Adjourn

The agenda has been reviewed by the undersigned:



Richard Kidd, Reeve



Cynthia Moyle, Clerk